2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 30, 2007 08:00 All Secretary of State DOCUMENT # P03000084688 1. Entity Name SERAPIS, INC. Principal Place of Business Maiting Address 159 MARINE WAY 159 MARINE WAY # 3 DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 55-0842646 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo KERBY, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 159 MARINE WAY #3 **DELRAY BEACH FL 33483** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstailing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE ☐ Change Addition KERBY, JOSEPH NAME 159 MARINE WAY STREET ADDRESS STREET ADDRESS U00000742718 DELRAY BEACH FL 33483 CHY-S1-ZIP CHY-ST-ZIP <del>05/15/07-80079-016</del> TITLE ☐ Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-ST-ZIP TITLE. ☐ Delete HIRE ☐ Change Addition MALLE - -NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP IIIIE Defete THEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP IIILE ☐ Delete HILE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver of truefee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

NG OFFICER OR DIRECTOR

with all other like empowered

if changed, or of

SIGNATURE: